



**Town of North Attleboro
MEETING NOTICE**



NORTH ATTLEBOROUGH HOUSING AUTHORITY

BOARD/COMMITTEE NAME

APRIL 17, 2018 6:00 PM REGULAR MEETING

MEETING DATE TIME

HOWARD ESTATE (C O A) 204 ELM STREET

DIFFERENT SITE

LOCATION

Seal

Signature: Daniel Ouellette, CME

Welcome two new commissioners: Colleen Scot and Joan Liljander
THIS IS THE RE-ORGANIZATION MEETING FOR OFFICER ELECTIONS

AGENDA: CONSENT AGENDA

1. MINUTES
2. FINANCIALS
3. MODERNIZATION/FORMULA FUNDING
4. MONTHLY REPORTS
5. TENANT ASSOCIATIONS
6. OLD BUSINESS

BUSINESS AGENDA NEW BUSINESS

- A. E..D. Requests Board authorization to sign contract with Fenton Ewald ending June 31, 2019.
(Budget provision requires contract.)
- B. E. D. Requests Board authorization for Chair to sign the Modernization Subsidy Agreement
- C. E.D. reviews Tenant Survey results with Commissioners
- D. E.D. requests authorization to add Circle Court sidewalk repairs to FISH # 197107
- E. E.D. informs the Board of staff **transition**
- F. E.D. informs the Board of weekly staff meetings.
Requests permission to close the office 12:30pm-2:00pm each Thursday for Staff meetings.
- G. NAHA Board commendation to Jaye Alexander for her service as Commissioner.
- H. Mass NAHRO Legislative Day April 30 ---
- I. Mass NAHRO Annual Conference May 21 & 22
- J. Public Comment:
- K. Any other Business as Commissioners see fit.
- G. Adjournment

Executive Session : none

**Please notify Dan Ouellette (508-695-5142)
to request any aids and services for this meeting.**